

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 7, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 7 - Frank Avila; Gloria Alitto Majewski; Kathleen Therese Meany; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore seconded by Gloria Alitto Majewski, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 11:45 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-0592](#) Report on investments purchased during March 2009

 Published and Filed
- 2 [09-0593](#) Report on the investment interest income during March 2009

 Published and Filed
- 3 [09-0627](#) Report on the 2008 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

 Published and Filed

Purchasing Committee

Report

- 4 [09-0598](#) Report of bid opening of Tuesday, April 7, 2009

 Published and Filed

- 5 [09-0599](#) Report of bid opening of Tuesday, April 14, 2009

Published and Filed

- 6 [09-0631](#) Report of bid opening of Tuesday, April 21, 2009

Published and Filed

- 7 [09-0646](#) Report on rejection of bids for Contract 09-771-11, Underground Infrastructure Cleaning in the North Service Area, estimated cost \$650,000.00

Published and Filed

- 8 [09-0659](#) Report of bid opening of Tuesday, April 28, 2009

Published and Filed

Authorization

- 9 [09-0596](#) Authorization to amend Board Order of April 16, 2009, regarding Authority to award Contract 09-868-11 Fence Painting in the Calumet Service Area, Agenda Item No. 27, File No. 09-0533

Approved

- 10 [09-0605](#) Authorization to increase cost estimate for Contract 08-988-13 Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, from \$45,000.00 to \$87,000.00, Account 101-69000-612670, Requisition 1224438

Approved

- 11 [09-0608](#) Authorization to amend the board transmittal letter for authority to increase purchase order and amend the agreement with Dresser, Inc., for repair services and replacement parts for the Dresser-Roots centrifugal compressor system at the Calumet Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612650, Purchase Order 3039161

Approved

- 12 [09-0638](#) Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490

Deferred by Barbara J. McGowan

Authority to Advertise

- 13 [09-0616](#) Authority to advertise Contract 09-966-11 Fence Painting Services in the Stickney Service Area, estimated cost \$55,000.00, Account 101-69000-612420, Requisition 1273896
Approved
- 14 [09-0619](#) Authority to advertise Contract 09-410-11 Furnish and Deliver Miscellaneous Non-Stocked Office Supplies to Various Locations, estimated cost \$42,700.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520; 201-50000-623520; 501-50000-623520, Requisition 1273907
Approved
- 15 [09-0633](#) Authority to advertise Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, estimated cost \$2,324,700.00, Accounts 101-15000-612370 and 612390, Requisition 1274584
Approved
- 16 [09-0641](#) Authority to advertise Contract 09-979-11 Apply Epoxy to Floors at the Stickney Water Reclamation Plant, estimated cost \$350,000.00, Account 101-69000-612680, Requisition 1273893
Approved
- 17 [09-0647](#) Authority to advertise Contract 09-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623570
Approved
- 18 [09-0648](#) Authority to advertise Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, estimated cost \$57,000.00, Account 101-67000-612330, Requisition 1272682.
Deleted by the Executive Director
- 19 [09-0650](#) Authority to advertise Contract 09-737-11 Furnish, Deliver and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, estimated cost \$450,000.00, Accounts 201-50000-623070, 101-67000-623070, Requisition 1264148
Deleted by the Executive Director
- 20 [09-0651](#) Authority to advertise Contract 09-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost \$60,000.00, Account 101-67000-623070, Requisition 1273268
Approved

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- 21 [09-0652](#) Authority to advertise Contract 09-687-11 Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, estimated cost \$60,000.00, Account 101-66000-612680, Requisition 1273889
Approved
- 22 [09-0653](#) Authority to advertise Contract 09-964-11 Tuckpointing and Rehabilitation for the Aeration Battery C Gallery and Gate House at the Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 101-69000-612680, Requisition 1267384
Approved
- 23 [09-0654](#) Authority to advertise Contract 09-629-11 Furnishing and Delivering Screening Systems with Conveyors to CALSMA, estimated cost \$250,000.00, Account 101-66000-634760, Requisition 1272628
Approved
- 24 [09-0656](#) Authority to advertise Contract 09-432-11 Excavate and Replace Petrol-Hydrocarbon Impacted Soil, estimated cost \$70,000.00, Account 901-30000-667220, Requisition 1273219
Approved
- 25 [09-0663](#) Authority to advertise Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,200,000.00, Account 101-69000-623560, Requisition 1275191
Deleted by the Executive Director
- 26 [09-0666](#) Authority to advertise Contract 09-619-11 Rebabbiting Pump Bearings at the Stickney and Calumet Water Reclamation Plants, estimated cost \$57,000.00, Accounts 101-68000/69000-612600, Requisitions 1266701 and 1275132
Deleted by the Executive Director
- 27 [09-0668](#) Authority to advertise Contract 09-677-11 Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1255010, 1269392 and 1271310
Approved
- 28 [09-0681](#) Authority to advertise Contract 09-981-11 Repairs to Grating Supports in Imhoff Areas at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 101-69000-612650, Requisition 1265274
Approved
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- 29 [09-0693](#) Authority to advertise Contract 09-445-11 to furnish and deliver Off-Site Training Services for Microsoft and A+ Essential Support Skill Development, estimated cost \$36,600.00, Account 101-27000-623520, Requisition 1275184.

Approved

Issue Purchase Order

- 30 [09-0610](#) Issue purchase order and enter into an agreement with the City of Chicago Department of Transportation, for a Sustainable Streetscape Project Site Development, in an amount not to exceed \$18,365.00, Account 101-16000-612410, Requisition 1268911

Approved

- 31 [09-0611](#) Issue a purchase order and enter into an agreement with AECOM/CDM Design Partners, Joint Venture, for professional engineering services for Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, in an amount not to exceed \$6,363,711.00, Account: 401-50000-601440, Requisition 1275176

Approved

- 32 [09-0620](#) Issue a purchase order and enter into an agreement with Bureau Veritas North America, Inc., for equipment inspection and testing services for various construction projects, in an amount not to exceed \$950,000.00, Accounts 201-50000-612240 and 401-50000-612240, Requisition 1271314

Approved

- 33 [09-0625](#) Issue purchase order and enter into an agreement for Contract 09-RFP-07 to Provide Professional Auditing Services of Blue Cross Blue Shield Medical Claims Including Prescription Benefits with Trilogy Consulting Group, Inc. in an amount not to exceed \$27,000.00, Account 101-40000-601170, Requisition 1274576.

Approved

- 34 [09-0628](#) Issue purchase order for Contract 08-705-14 (Re-bid), Furnishing and Delivering Heavy Equipment to the North Service Area, Group B, to Sewer Equipment Company of America, in an amount not to exceed \$37,912.00, Account 101-67000-634650, Requisition 1251008

Approved

- 35 [09-0639](#) Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553

Deferred by Barbara J. McGowan

- 36 [09-0655](#) Issue purchase order and enter into an agreement with Ohio State University for an Ecosystem Services Study of degraded soils amended with biosolids, in an amount not to exceed \$180,000.00, Account 101-16000-601170, Requisition 1273877
Approved
- 37 [09-0662](#) Issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet Water Reclamation Plant and North Side Water Reclamation Plant, in an amount not to exceed \$215,000.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1270627, 1270628 and 1257467
Approved
- 38 [09-0667](#) Issue purchase order and enter into an agreement for Contract 08-RFP-28, Pre-Employment Screening Services, Post-Offer Psychological Evaluation Services, and Post-Screening/Evaluation Consultation Services, for Police Officer Candidates, from May 15, 2009 to May 14, 2012, with Stephen A. Laser Associates, in an amount not to exceed \$89,000.00, Account 101-25000-601170, Requisition 1274575
Approved
- 39 [09-0676](#) Issue purchase order and enter into an agreement with Schuyler, Roche & Crisham, P.C., to represent the District in the matter of Kayomارش Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, Case No. 08 CH 35380, in an amount not to exceed \$200,000.00, Account 101-30000-601170, Requisition 1275165
Approved
- 40 [09-0677](#) Issue purchase order and enter into an agreement with Patni Life Sciences to develop enhanced functionalities of the Laboratory Information Management System, in an amount not to exceed \$57,750.00, Account 101-16000-601170, Requisition 1266659
Approved
- 41 [09-0682](#) Issue a purchase order and enter into an agreement with Vanda, Inc., to Provide Services and Parts for Limitorque Actuators at the Calumet Water Reclamation Plant, in an amount not to exceed \$20,000.00, Account 101-68000-623270, Requisition 1258890
Approved

- 42 [09-0689](#) Issue a purchase order and enter into an agreement with Motorola, Inc. for the MWRD Police to utilize the STARCOM21 Network regional interoperable radio system; furnish and deliver radios and hardware; provide training; provide an extended 2-year warranty on the radios and hardware; and provide STARCOM21 management services through June 2011, in an amount not to exceed \$190,530.00, Account 101-15000-612840 and 623850, Requisition 1261820

Approved

Award Contract

- 43 [09-0602](#) Authority to award Contract 09-958-12 (Re-bid), Truck Repairs in the Stickney Service Area, to B & W Truck Repair, Inc., in an amount not to exceed \$42,000.00, Account 101-69000-612860, Requisition 1253628

Approved

- 44 [09-0603](#) Authority to award Contract 09-984-11, Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount not to exceed \$472,000.00, Account 101-69000-612650, Requisition 1261868

Approved

- 45 [09-0629](#) Authority to award Contract 09-934-12, Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$185,000.00, Account 101-69000-612680, Requisition 1253614

Approved

- 46 [09-0679](#) Authority to award Contract 09-727-11, Services to Upgrade H.V.A.C. Control Equipment in the Process Control Building at the North Side Water Reclamation Plant, to Hayes Mechanical LLC, in an amount not to exceed \$17,254.00, Account 101-67000-612680, Requisition 1264131

Approved

Increase Purchase Order/Change Order

- 47 [09-0606](#) Authority to increase Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$850,000.00, from an amount of \$998,000.00, to an amount not to exceed \$1,848,000.00, Account 101-66000-612520, Purchase Order 5000690

Approved

- 48 [09-0609](#) Authority to decrease purchase order and amend the agreement with Kevin Fitzpatrick, Legislative Liaison in an amount of \$3,625.00, from an amount of \$103,500.00, to an amount not to exceed \$99,875.00, Account 101-30000-601170, Purchase Order 3049026
Approved
- 49 [09-0613](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$117,567.04, from an amount of \$21,518,670.03 to an amount not to exceed \$21,636,237.07, Accounts 401-50000-645650 and 645750, Purchase Order 5000394
Approved
- 50 [09-0614](#) Authority to increase Contract 99-180-1M Ventilation and Other Improvements at Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount of \$53,484.00, from an amount of \$5,106,999.26 to an amount not to exceed \$5,160,483.26, Accounts 401-50000-645650 and 645750, Purchase Order 5000301
Approved
- 51 [09-0615](#) Authority to decrease purchase order and amend the agreement with the Illinois Environmental Protection Agency to conduct Chemical Analyses of Samples of Fish Flesh from the Chicago Area Waterways in an amount of \$38,000.00 from an amount of \$38,000.00 to an amount not to exceed \$0.00, Account 101-16000-612410, Purchase Order 3040961
Approved
- 52 [09-0623](#) Authority to increase purchase order and amend the agreement with Alfa Laval, Inc., to Furnish and Deliver a Conveyor Assembly for an Alfa Laval DS-706 Centrifuge and to Provide Services and Parts for Alfa Laval Centrifuges at Various Locations, in an amount of \$44,465.00, from an amount of \$7,553,750.00 to an amount not to exceed \$7,598,215.00, Accounts 101-67000, 68000, 69000-612650, 623270, Purchase Orders 3056127, 3056132, 3056133
Approved
- 53 [09-0637](#) Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$28,858.50, from an amount of \$59,953,072.82 to an amount not to exceed \$59,981,931.32, Account 401-50000-645600, Purchase Order 5000309
Approved

- 54 [09-0657](#) Authority to decrease Contract 08-846-11 Truck Hauling of Processed Solids for the Calumet Service Area, to Stanley Rebacz Trucking, Inc., in an amount of \$23,884.56, from an amount of \$491,000.00, to an amount not to exceed \$467,115.44, Account 101-66000-612520, Purchase Order 5000814

Approved

- 55 [09-0660](#) Authority to increase Contract 08-036-12, Furnish and Deliver Salt and Carbon Chloride to Various Locations for a One (1) Year Period, to Atlas & Associates, Inc., in an amount of \$20,000.00, from an amount of \$48,999.00 to an amount not to exceed \$68,999.00, Account 101-20000-623130

Approved

- 56 [09-0669](#) Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$250,000.00, from an amount of \$1,443,651.61, to an amount not to exceed \$1,693,651.61, Account 501-50000-612620, Purchase Order 5000849

Approved

- 57 [09-0670](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F in an amount of \$75,000.00 from an amount of \$351,238.93 to an amount not to exceed \$426,238.93, Account 401-50000-601170, Purchase Orders 3054937 and 3005721

Approved

- 58 [09-0671](#) Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$250,000.00, from an amount of \$1,248,950.44, to an amount not to exceed \$1,498,950.44, Account 501-50000-612620, Purchase Order 5000863

Approved

- 59 [09-0673](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site, parcel 23.08, in Lemont, Illinois, in an amount of \$35,000.00, from an amount of \$100,000.00, to an amount not to exceed \$135,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281

Approved

- 60 [09-0674](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of \$75,000.00, from an amount of \$425,000.00, to an amount of \$500,000.00, Account 901-30000-667220, Purchase Orders 3054933 and 3025685

 Approved
- 61 [09-0680](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation, et.al., Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$350,000.00, from an amount of \$510,000.00, to an amount not to exceed \$860,000.00, Account 101-30000-601170, Purchase Order 3037852

 Approved
- 62 [09-0683](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$139,395.30 from an amount of \$121,445,842.26 to an amount not to exceed \$121,585,237.56, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

 Approved
- 63 [09-0686](#) Authority to increase Contract 08-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$31,000.00, from an amount of \$113,685.00, to an amount not to exceed \$144,685.00, Account 101-66000-612490, Purchase Order 5000861

 Approved
- 64 [09-0694](#) Authority to increase purchase order and amend the agreement with STS Consultants, Ltd. for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$166,900.00, from an amount of \$1,056,451.94, to an amount not to exceed \$1,223,351.94, Accounts 101-50000-612380, 401-50000-612380 and 501-50000-612380, Purchase Order 3040468

 Approved

Budget & Employment Committee

Report

- 65 [09-0595](#) Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2009

 Published and Filed

Authorization

- 66 [09-0617](#) Authority to transfer 2009 departmental appropriations in the amount of \$755,400.00 in the Corporate Fund and Stormwater Management Fund
- Approved**

Engineering Committee**Report**

- 67 [09-0635](#) Report on the termination of a sewer service agreement with the Village of Matteson
- Published and Filed**
- 68 [09-0696](#) Report on emergency Contract 06-153-9D, Emergency Repairs to Service Tunnels A-B and C-D at the Stickney Water Reclamation Plant, Account 901-30000-667220, Purchase Order 5000593
- Published and Filed**

Public Information & Education**Authorization**

- 69 [09-0607](#) Authorization to amend Board Order of April 16, 2009, regarding Authority for payment to the State of Illinois, Special State Projects Trust Fund, in an amount not to exceed \$40,000.00 for the Spring 2009 Household Hazardous Waste Collection, File No. 09-0518
- Approved**

Real Estate Development Committee**Report**

- 70 [09-0643](#) Report on the status of request by Trinity Christian College to amend its lease on 78 acres of District land located on the south bank of the Cal-Sag Channel at Route 83 and Ridgeland Avenue in Alsip and unincorporated Cook County; Cal-Sag Channel Parcels 10.03 and 11.03
- Published and Filed**

Authorization

- 71 [09-0588](#) Authority to issue a 2-day permit to the Cook County School District 130 to use approximately 12.13 acres of District land located between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for Lincoln School Field Day Events on May 26-27, 2009, consideration shall be a fee of \$10.00
Approved
- 72 [09-0594](#) Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03 for the period commencing November 1, 2009, and ending October 31, 2010, consideration shall be a fee of \$108,675.00
Approved
- 73 [09-0649](#) Authority to issue a 1-year permit to the Palos Stars Football Association to continue to use approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, for the purpose of continuing to maintain and operate a "Pop Warner" League football field and associated recreational activities, consideration shall be a document preparation fee of \$2,000.00
Approved
- 74 [09-0665](#) Authority to grant a 15' x 400' 25-year easement and a 15' x 400', 3-year temporary construction easement to the Village of Calumet Park to construct a storm water outlet to the Cal-Sag Channel on District property located south of 127th Street and east of Ashland Avenue on Cal-Sag Atlas Parcels 16.02 and 16.05 in the vicinity of the District's TARP outfall area near Throop Street in the Village of Calumet Park, Illinois, consideration shall be a nominal fee of \$10.00 *(As revised)*
Approved
- 75 [09-0697](#) Request for policy direction with respect to handling the expiration and issuance of new leases to charitable, eleemosynary, or academic institutions
Deleted by the Executive Director

Research & Development Committee

Report

- 76 [09-0589](#) Report on the Status of the Chicago Area Waterway System Use Attainability Analysis Rulemaking
Published and Filed

Stormwater Management Committee

Report

- 77 [09-0632](#) Report on the Calumet-Sag Channel Detailed Watershed Plan
- Published and Filed**

Miscellaneous and New Business

Additional Agenda Items

- 78 [09-0698](#) Issue purchase order and enter into an agreement with Woolpert, Inc., for 08-RFP-02, Feasibility Study for the installation of a Large Solar Energy System at the Calumet Water Reclamation Plant, in an amount not to exceed \$69,260.00, Account 101-68000-601170, Requisition 1273908
- Approved**
- 79 [09-0699](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year
- Adopted**
- 80 [09-0701](#) Authority to settle the case captioned as Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, et. al. - Case No. 05-L- 7390, and Appeal No. 09-0125
- Approved**
- 81 [09-0704](#) Ratification of the Executive Director's execution of an Antenna Lease Agreement between the District and 233 Broadcast LLC to Operate a Repeater Communication Station for TARP on the Sears Tower, located at 233 South Wacker Drive in Chicago, Illinois, upon the terms and conditions stated therein
- Approved**

Approval of the Consent Agenda with the exception of Items: 12, 18, 19, 25, 26, 35, and 75

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Absent: 1 - Patricia Horton

Meeting Summary

Speakers

George Vandebelli, President of Trinity College, encouraged the Board to approve their request to amend the lease to allow the operation of a summer sports camp and the use of the fields by other schools, leagues, programs and church groups (Re: Real Estate Item 70)

Jerry Gulley and D. Chris Gardenhire, representing Shore Community Services, Inc. (Shore), asked the Board to consider issuing a new lease to Shore (Re: Real Estate Item 75)

George Blakemore, a concerned citizen, suggested the District verify non-profit status before proceeding with negotiations for a new lease (Re: Real Estate Item 75) and addressed the Board regarding diversity in the District's Engineering Staff and Summer Job Program

Summary of Requests

Richard Lanyon:

Debra Shore requested reports on the following: procedures used to review the Global Positioning System units tracking reports; procedure for annual testing of District's Disaster Recovery Plan; status on finalizing the SAP Security Strategy Document (Re: Finance Item 3)

Joseph P. Sobanski:

Kathleen Therese Meany asked that a list of the schools that have been contacted and a report on the plan to contact other schools be distributed to the Board (Re: Purchasing Item 12)

Joseph P. Sobanski:

President Terrence J. O'Brien asked that a copy of the report be sent to George Blakemore (Re: Purchasing Item 12)

Barbara J. McGowan asked that future Board transmittal letters include the MBE/WBE goals

Patrick J. Foley:

Barbara J. McGowan asked for the history and the cost of Pre-Employment Screenings for Police Officer Candidates for the last four years (Re: Purchasing Item 38)

Barbara J. McGowan requested an Executive Session at the next Board Meeting (Re: Purchasing Item 39)

Frederick M. Feldman:

Barbard J. McGowan asked for a report including but not limited to how long Dykema Gossett PLLP has been with the District, the length of thier contract and how much they've been paid (Re: Purchasing Items 57, 59, 60, 61)

Frederick M. Feldman:

Debra Shore asked for status report in an Executive Session at the next Board Meeting (Re: Purchasing Item 61)

Frederick M. Feldman:

President Terrence J. O'Brien requested a Study Session (Re: Purchasing Item 75)

Louis Kollias:

Debra Shore asked that a list of the Panel of International Experts be distributed to the Board (Re: Research & Development Item 76)

Study Session

There will be a Study Session on Thursday May 21, 2009, after the Board Meeting on the District's Pension Fund.

Board Letter Submission Dates

The next regular board meeting is scheduled for May 21, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: May 11, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., May 14, 2009

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that when the Board adjourns it adjourns to meet on Thursday, May 21, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres
Clerk

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Kathleen Therese Meany, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Absent: 1 - Patricia Horton

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this May 7, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

May 7, 2009